TOWN OF LOS GATOS



RJ BRYANT SERVICE CENTER 41 MILES AVENUE LOS GATOS, CA 95031

TOWN OF LOS GATOS PARKS COMMISSION REGULAR MEETING 6:30 PM - MEETING R.J. BRYANT SERVICE CENTER 41 MILES AVENUE TUESDAY JANUARY 8, 2008

AGENDA

I. MEETING CALLED TO ORDER

II. ROLL CALL

Introduction of Chair, Vice-Chair and Newly Appointed Commissioners

III. APPROVAL OF MINUTES – NOVEMBER 6, 2007

(Attachment 1)

- IV. COMMUNICATIONS
 - **A. Verbal** (Three minute time limit per speaker for subjects not agendized.)
 - B. Written
 - 1. Parks Commission Roster

(Attachment 2)

2. New Commissioner Applications

(Attachment 3)

- V. DISCUSSION ITEMS
 - A. Trail Usage at Shannon Valley Ranch
- VI. <u>INFORMATION ITEMS</u>
- VII. COMMISSION MATTERS
 - A. School Outreach Update (Konrad)
 - B. Holiday Float & Party Report (Lawson-Henze)

VIII. DIRECTOR MATTERS

A. Parks Projects – Update

(Attachment 4)

B. Howes Play Lot: Meeting with Neighbors Regarding PG&E Removal of Pine Trees Update

IX. COMMISSION/COMMITTEE REPORTS

- A. Trails Subcommittee
 - 1. Trails & Bikeways Map Project Complete (Interim Director Rohani)
- B. Committee to Keep Parks Open for Sanctioned Events (Handy/Kevorkian)
- C. Other Matters

X. STAFF REPORTS

XI. OTHER BUSINESS

XII. ATTENDANCE

Please contact the Commission Chair or the Parks and Public Works Department at (408) 399-5772 or tlang@losgatosca.gov if you are unable to attend. The current Town Attendance Resolution states that any Commissioner who is absent from four (4) regular meetings held in a 12 month period, shall surrender his or her office on the Commission.

XIII. ADJOURNMENT

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Tara Lang at (408) 399-5772. Notification 48 hours before the meeting will enable the Town to make reasonable arrangements to ensure accessibility to this meeting. [29 CFR ξ 35.102-35.104]

Attachments:

- 1) Minutes of November 6, 2007
- 2) Parks Commission Roster
- 3) New Commissioner Applications
- 4) CIP Parks Projects Status